

COMMISSION MEETING MINUTES
July 25, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on July 25, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Grant
Application
#2006-221 UT
Elections
Division
Funding for
Ads for Early
Voting

Pat Beckstead, Davis County Election Coordinator, presented grant application #2006-221 to the State of Utah, Lt. Governor, Elections Division. The request is for funding in the amount of \$5,000.00 to be used to purchase freeway bulletins or main road signs advertising early voting. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant
Application
#2006-222 UT
Elections
Division for
Voting
Equipment
Demonstrations

Pat Beckstead presented grant application #2006-222 to the State of Utah, Lt. Governor, Elections Division. The request is for funding in the amount of \$4,800 to be used to provide assistance for public demonstrations of the new electronic voting equipment and literature about the equipment and other pertinent election information. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-223 UT
Interactive
LLC to Access
Electronically
Certification
Forms

Diana Reich, Davis County Health Department, presented agreement #2006-223 with the Utah Interactive, LLC. This agreement will allow the Davis County Tech Center to access Utah.gov premium services. It allows the Health Department to order certification electronically and be invoiced for them. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-224 HHI
Corporation for
Remodel Work
for Justice
Court

Marshall Scott, Davis County Facilities Management Director, presented agreement #2006-224 with HHI Corporation. The company will provide labor, material and equipment to install two new deal trays, four talk-thru openings and build a step in front of the counter at the Justice Court. It is a payable in the amount of \$6,948.00. The dates for construction are August 8 – 10. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-225
Olympus
Insurance for
Heliport
Liability Policy

Agreement #2006-225 with Olympus Insurance was presented. It is a payable in the amount of \$2,365.00 for the heliport liability policy. The heliport is located on the east side of the Justice Complex. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-226 CW
Appraisal
Services to
Purchase Tax
Parcel Plats

Agreement #2006-226 with CW Appraisal Services was presented for the Recorder's Office. It is for sale of Davis County tax parcel ownership plats (\$200.00) and quarter updates at \$25.00 each. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax
Register
Approved

A property tax register was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to reconvene the regular commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Commission
Minutes
Approved

Commissioner McConkie made a motion to approve the commission meeting minutes of July 11 and 18. Commissioner Hansen seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented with the exception of item 51527 which is being held for clarification. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Meeting adjourned.